

EDENTON-CHOWAN BOARD OF EDUCATION
Monday, August 5, 2013, 6:30 pm
Central Office Conference Room

M I N U T E S

The Edenton-Chowan Board of Education met in regular session on Monday, August 5, 2013, 6:30 pm, Central Office Conference room with the following members present: Chairman John Guard, Kay Wright, Gil Burroughs, Ricky Browder, Glorious Elliott, and Gene Jordan. Others present were: Superintendent Allan Smith, Michelle Maddox, Emma Berry, SRO Ricky Winebarger, Carla Howell, Shirley Howell, Marie Winston, Rosa White, Jamie Winston, Casey Astupenas, Bob Turner, Nathan Botwright, Michelle White, Audrey Bunch, Wes Marron, Wes Mattera, Win Dale, Jamie Bowers, Rebecca Bunch and Carrie Baker.

The meeting was called to order by Chairman John Guard. The invocation was given by Glorious Ellitott.

PUBLIC/BOARD DIALOGUE: Marsha Winston addressed the board with questions concerning retention. John Guard directed Mrs. Winston to the grievance policy 4500 & Dr. Smith offered to set up an appointment with Mrs. Winston later this week.

REPORT:

1. **Aces Vision** – Mr. Turner & Mr. Mattera presented the Aces Vision with a power point presentation. They encouraged everyone to make a commitment to support the high school sports teams. Material on ways to support this mission were left for the board members & community.
2. **Excellent Public Schools Act** – Dr. Bunch, Ms. Bowers & Mrs. White presented a power point presentation, answered various questions from board members & engaged in extensive discussion about this new law.
3. **Convocation** – Dr. Smith announced that convocation will be on August 20th at 9:00am at the Northern Recreation Center. Board members were invited to participate and attend lunch following the convocation.
4. **Local Current Expense Budget** – Dr. Smith addressed the board about the budget & will schedule a called meeting to approve this budget at a later date. Dr. Smith answered questions from the board, extensive discussion followed. A date of August 20th was set up, as a called meeting date, to approve the budget. This will be immediately following convocation at CMS. **(Attachments A & B)**

CONSIDER:

1. **Approval of 2013-2014 Classified Staff** – Michelle Maddox presented the board with the classified staff list. A motion to approve this list came from Ricky Browder with a second by Gil Burroughs. The motion passed unanimously. **(Attachment C)**
2. **Teacher Induction Plan** – Michelle Maddox presented the board with the plan. A motion to approve this list came from Glorious Elliott with a second from Kay Wright. The motion passed unanimously. **(Attachment D)**
3. **2013-2014 Bus Drivers** – Michelle Maddox presented the board with the list. A motion to approve the list came from Kay Wright with a second by Glorious Elliott. The motion passed unanimously **(Attachment E)**
4. **Reduction in Force** – Dr. Smith provided a copy of the Reduction In Force Policy for the board to review. **(Attachment F)**

APPROVE:

A motion was made by Gil Burroughs, seconded by Gene Jordan to approve the following items by consent agenda:

1. Minutes **(Attachment G, H, I and J)**
2. Personnel **(Attachment K and L)**
3. Financial Statement **(Attachment M)**

BOARD MEMBERS REPORT/REMARKS:

Dr. Smith reminded everyone about the called meeting on August 20th to discuss the budget.

CLOSED SESSION:

A motion was made by Glorious Elliott, seconded by Kay Wright to enter into closed session pursuant to NC General Statute 115C-319 and 115C-321 to discuss personnel records that are of a confidential nature. The motion passed unanimously.

The board returned to open session.

A motion by Glorious Elliott to accept the four TA positions to be terminated by reduction in force for the 2013-2014 school year, due to reduction in funding by the

General Assembly. **(See Attached Letter)** with a second by Kay Wright. Motion was passed unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted,

John Guard, Chairman

Allan Smith, Secretary